

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MAY 6, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:01 p.m. The meeting was recessed by Mayor Hedgecock at 2:30 p.m. The meeting was reconvened by Mayor Hedgecock at 2:34 p.m. City Manager Ray T. Blair announced his resignation as City Manager of the City of San Diego and as a City employee, effective June 27, 1985. The meeting was recessed by Mayor Hedgecock into Closed Session at 2:40 p.m. in the twelfth floor conference room regarding personnel matters. The meeting was reconvened by Deputy Mayor Mitchell at 3:36 p.m. Mayor Hedgecock adjourned the meeting at 5:06 p.m. to meet in Closed Session on Tuesday, May 7, 1985 at 9:00 a.m. regarding meet and confer matters and pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Mutascio (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Clyde E. Gaines,
Pastor of the Greater Trinity Baptist Church.

FILE: MINUTES

May-6-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: PRESENTED PROCLAMATION

A proclamation declaring San Diego's participation in the
national celebration of "May is Better Hearing and Speech
Month."

FILE: MEET

COUNCIL ACTION: (Tape location: A025-056.)

ITEM-31: (R-85-1954) ADOPTED AS RESOLUTION R-263024

Commending James P. Casey for his outstanding service and
contribution to the field of public works engineering and
administration; recognizing James P. Casey for the honor of
being designated by the American Public Works Association
as one of the nation's Top Ten Public Work Leaders of the
Year 1985.

CITY MANAGER REPORT: Annually the American Public Works
Association, a national organization, recognizes the top ten
public works officials from the entire United States. This year
Jim Casey has been named as one of the ten recipients of this
recognition. Jim Casey has served the City of San Diego since
October of 1956 in various positions in the engineering and
public works areas. He has served as City Engineer and Director
of the Engineering and Development Department since November of
1977. Among the various projects that Mr. Casey has been
directly involved in as project manager were the Community
Concourse and the San Diego Jack Murphy Stadium.

FILE: MEET

COUNCIL ACTION: (Tape location: A057-090.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

04/22/85 P.M.

04/22/85 P.M. Special

04/23/85 A.M.

04/23/85 A.M. Special

04/23/85 P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A131-135.)

MOTION BY McCOLL TO APPROVE THE MINUTES. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-33: DENIED HEARING

The matter of a request for hearing regarding the appeal by Robert Viora of the requirement to improve an Alley in the 3000 Block of Moore Street as a condition of a building permit.

(See memorandum from Deputy Mayor Bill Mitchell dated 4/18/85 and City Manager Report CMR-85-185. Old San Diego Community Area. District-2.)

Today's action is to determine whether or not to allow a hearing of the appeal by full Council. If Council votes to allow a hearing of the appeal, Council may also vote to hear the appeal today, or may set the hearing for a different date and time, at its discretion.

FILE: GENL - Engineer (City) Appeal from, Decision of

COUNCIL ACTION: (Tape location: A136-220.)

Motion by Mitchell to continue to June 10, 1985. Second by Gotch. Failed: Yeas-1,6,M. Nays-2,3,4,5,7,8.

MOTION BY CLEATOR TO DENY THE REQUEST FOR A HEARING. Second by

Gotch. Passed by the following vote: Mitchell-nay,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-34: GRANTED HEARING

Matter of the request of Pardee Construction Company by Mike Madigan, Senior Vice President, for the hearing of an

appeal from the decision of the Board of Zoning Appeals in denying the request to maintain and extend for a period of one (1) year the existing model home sales complex used for the sale of new homes constructed by Pardee in the Mira Mesa Community Plan area, where such uses are permitted only for sale of new homes in the same subdivision as the complex.

The subject property is at the southwest corner of Mira Mesa Boulevard and Westons Hill Drive and is further described as Lots 127 through 134, Block 115, Mira Mesa Verde Unit No. 3, Map-6366, and Lots 121 through 124, Mira Mesa Verde Unit No. 2, Map-6465, located on Stanwell Circle and Stanwell Court in Zone R1-5000.

(Case-C-10092. District-5.)

A motion granting or denying the request for a hearing of the appeal.

FILE: ZONE - Zoning Appeals Case C-10092

COUNCIL ACTION: (Tape location: A221-259.)

MOTION BY STRUIKSMA TO GRANT THE HEARING TO BE HELD ON MAY 21, 1985. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-161) ADOPTED AS ORDINANCE 0-16422 (New Series)

Amending Chapter III, Article 3, of the San Diego Municipal Code, by adding Division 42, Sections 33.4201, 33.4202, 33.4203, 33.4204, 33.4205, 33.4206, 33.4207, 33.4208, and 33.4209, relating to the regulation of Firearm Dealers. (Introduced on 4/22/85. Council voted 8-0. District 4 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A354-360.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-51: (O-85-178) INTRODUCED, TO BE ADOPTED MAY 20, 1985

Introduction of an Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0454, relating to the Hillside Review Overlay Zone, to add the last two sentences of the Purpose and

Intent Section of O-16347 New Series, adopted on December 11, 1984.

FILE: --

COUNCIL ACTION: (Tape location: A361-509.)

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-52: (O-85-164) INTRODUCED, TO BE ADOPTED MAY 20, 1985

Introduction of an Ordinance amending Chapter 6, Article 2, of the San Diego Municipal Code by amending Section 62.1005, relating to the Location of Newsracks, as follows:
1) to prohibit newsracks within five feet of a curb painted blue (handicapped), pursuant to the provisions of California Vehicle Code Section 21458, and 2) to increase the spacing of newsracks from eight feet of newsrack with a three-foot opening to ten feet of newsrack with a five-foot opening.

(See City Manager Report CMR-85-159.)

COMMITTEE ACTION: Reviewed by TLU on 4/17/85. Recommendation to approve the Manager's recommendations. Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: A571-580 & B125-175.)

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-85-179) INTRODUCED, TO BE ADOPTED MAY 20, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-16208 (New Series), adopted May 21, 1984, incorporating a portion of Section 7, Township 14 South, Range 2 West, S.B.B.M., located on the east side of Black Mountain Road between Oviedo Street and Westvale Street, into R1-5000 Zone; extension of time to March 19, 1986.
(See Planning Department Report PDR-85-081. Case-82-0083.2. Penasquitos East Community Area. District-1.)

FILE: --

COUNCIL ACTION: (Tape location: A361-509.)

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by

Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-100: (R-85-1986) ADOPTED AS AMENDED AS RESOLUTION R-263069

Awarding a contract to McKesson Environmental Services
for furnishing laboratory services for organic priority
pollutant analyses on samples from the Tijuana
Intercept, as may be required for a period of one year
beginning July 1, 1985 through June 30, 1986, for an
estimated cost of \$38,400. (BID-6312)

CITY MANAGER REPORT: This service is requested by
the Water Utilities Department, Industrial Waste
Laboratory to analyze samples taken from the Tijuana
Intercept Sewer for priority pollutants such as volatile
organics, base/neutrals, acid extractables and
pesticides. This is a new contract made necessary by an
EPA requirement for analysis of Tijuana Intercept
samples.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A606-671.)

MOTION BY MURPHY TO ADOPT AS AMENDED BY REQUESTING
REIMBURSEMENT

TO THE CITY BY THE FEDERAL GOVERNMENT FOR TESTING OF SAMPLES
FROM THE TIJUANA INTERCEPT SEWER. ALSO DIRECT THE CITY MANAGER
TO REPORT BACK TO THE COUNCIL IF THE REQUEST IS DENIED. Second
by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1915) RETURNED TO THE CITY MANAGER
A.M. Castle Metals for the purchase of 800 aluminum sheets
for an actual cost of \$58,719.60, including tax and
contingency. (BID-6245)

Subitem-B: (R-85-1848) ADOPTED AS RESOLUTION R-263070
Jimmy Gilbert's Pumping for the removal and disposal of
rags and various other materials from sewage flow at Pump
Stations No. 1 and No. 2, as may be required for a period
of one year beginning June 1, 1985 through May 31, 1986 for

an estimated cost of \$54,236. (BID-6193A)

Subitem-C: (R-85-1985) ADOPTED AS RESOLUTION R-263071

Dionex Corporation for the purchase of one manual, dual channel ion chromatograph and accessories for an actual cost of \$46,576.80, including tax, freight, and training charge. (BID-6255)

FILE: MEET

COUNCIL ACTION: (Tape location: A260-276 & A510-570.)

MOTION BY GOTCH TO RETURN SUBITEM-A TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

CONSENT MOTION BY MURPHY TO ADOPT SUBITEMS B AND C. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1908) ADOPTED AS RESOLUTION R-263072

Cameo Paper and Janitorial Co. for the purchase of rolled paper towels, as may be required for a period of one year beginning June 1, 1985 through May 31, 1986, for an estimated cost of \$34,760.01, including tax and terms. (BID-6271)

Subitem-B: (R-85-1984) ADOPTED AS RESOLUTION R-263073

Southland Envelope Company, Inc., for the purchase of 700,000 window envelopes, for a total cost of \$13,780.72, including tax and terms. (BID-6318)

FILE: MEET

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1909) ADOPTED AS RESOLUTION R-263074

Clairemont Equipment Co. for the purchase of ten vibratory rammers, for an actual cost of \$12,540.33, including tax and terms. (BID-6189A)

Subitem-B: (R-85-1983) ADOPTED AS RESOLUTION R-263075

Pacific Irrigation Supply, Inc. for the purchase of 100 double check valve backflow prevention devices with a 2-inch stop valve and four test cocks, for a total cost of \$12,245.37, including tax and terms. (BID-6292)

FILE: MEET

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1910) ADOPTED AS RESOLUTION R-263076

Authorizing the City Manager to rescind the contract awarded to Pearson Ford for Items 12 and 13 on Bid 6109, for the purchase of two Ford Mustangs, authorized by Resolution R-262623, dated March 4, 1985. (BID-6109)

Subitem-B: (R-85-1988) ADOPTED AS RESOLUTION R-263077

Awarding a contract to Drew Ford for the purchase of two 1985 Ford Mustangs for a total cost of \$18,957.04, including tax and terms. (BID-6333)

FILE: MEET

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-105: (R-85-1987) ADOPTED AS RESOLUTION R-263078

Awarding a contract to Socioenvironmental Consultants for furnishing complete cleaning and maintenance within the Gaslamp Quarter, as may be required for a period of 14 1/2 months beginning May 15, 1985 through July 31, 1986, for an estimated cost of \$59,450, with options to renew the contract for two additional one-year periods, with

escalation not to exceed 25 percent of bid prices each option year. (BID-6305)

(Centre City Community Area. District-8.)

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-106:

Three actions relative to construction of Alvarado Pipeline

No. 2, Phase II: (BID-6417)

(East Mission Valley Community Area. Districts-5 and 7.)

Subitem-A: (R-85-1911) ADOPTED AS RESOLUTION R-263079

Inviting bids for the construction of Alvarado Pipeline No. 2, Phase II, on Work Order No. 148126; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$2,517,140 from Water Revenue Fund 41502, CIP-73-166.1, Alvarado Pipeline No. 2 - Phase II, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-85-1912) ADOPTED AS RESOLUTION R-263080

Authorizing the use of City Forces to do all the work to perform system shutdown and operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$35,500.

Subitem-C: (R-85-1913) ADOPTED AS RESOLUTION R-263081

Amending Resolution R-253482, dated January 26, 1981, which authorized the expenditure of \$120,000 for property acquisition and related expenses; appropriating \$17,140 for property acquisition and related costs; authorizing the Auditor and Comptroller to transfer excess budgeted funds to the appropriate reserves.

CITY MANAGER REPORT: This project consists of the installation of a 48-inch water pipeline in the Mission Valley area. Phase I of this project from Friars Road and I-805 to the Stadium has been completed. A portion of Phase II will be in

Camino Del Rio North from I-15 to Fairmount Avenue and is a part of the CalTrans contract which was recently awarded. This project consists of the remaining portion of Phase II and will complete the project starting from the east end of the Stadium and crossing the San Diego River to Camino Del Rio North; and, in Mission Gorge Road and Mission Gorge Place connecting to the existing Alvarado water pump station west of Waring Road. This project is needed in order to supply additional water and maintain essential minimum pressures for water supply and fire protection to the beaches and central areas of the City. High water flow velocities in the existing system, especially Alvarado Pipeline 1, result in excessive pressure losses. This pipeline will help sustain the expanded water system.
WU-P-85-243.

FILE: W.O. 148126 CONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-107:

Two actions relative to the construction of Water Main Replacement Group 445: (BID-6419)
(Southeast San Diego and Barrio Logan Community Areas. Districts-4 and 8.)

Subitem-A: (R-85-1990) ADOPTED AS RESOLUTION R-263082

Inviting bids for the construction of Water Main Replacement Group 445 on Work Order No. 148171/17121; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Manager to execute Pipeline License No. 11003307-25 with the Atchison, Topeka and Santa Fe Railway Company for the construction and maintenance of Water Main Replacement Group 445 within the railway right-of-way; authorizing the expenditure of funds not to exceed \$250 from Water Revenue Fund 41502, CIP-73-083, Annual Allocations - Main Replacements, for license fees payable to the Atchison, Topeka and Santa Fe Railway Company; authorizing the expenditure of funds, not to exceed \$1,147,000 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from

the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-85-1991) ADOPTED AS RESOLUTION R-263083

Authorizing the use of City Forces to do all the work to make connections and perform operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$150,000.

CITY MANAGER REPORT: Water Replacement Group Job 445 is part of the ongoing Capital Improvement Program to replace existing deteriorated cast iron water mains within the City. Group Job 445 will install 12,380 linear feet of new water mains in the Barrio Logan Community Area and in Delta Street in Southeast San Diego. The existing water mains in the Barrio Logan Area have experienced over 15 breaks per mile of pipe, well over the City-wide average of 7 breaks per mile. The existing water main in Delta Street has experienced a large number of costly breaks during recent months.

This project reinforces the prioritized redevelopment and revitalization efforts now occurring in the Barrio Logan Community Area. The proposed water mains will provide domestic water service capacity and adequate fire protection for the redevelopment efforts. A small portion of the project involves installing a new water main across existing Santa Fe Railway right-of-way. A license agreement is required to construct and maintain the new water main.

WU-P-85-253.

FILE: W.O. 148171 CONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-108: (R-85-1989) ADOPTED AS RESOLUTION R-263084

Inviting bids for the construction of Channelization Improvements at various locations - Fiscal Year 1985 on Work Order No. 118520; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$35,000 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to CIP-63-003, Annual Allocation - Channelization Improvements; authorizing the expenditure of funds not to

exceed \$135,000 from Capital Outlay Fund 30245, CIP-63-003, Annual Allocation - Channelization, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6420)

(Torrey Pines, Clairemont Mesa and Navajo Community Areas. Districts-1, 5 and 7.)

CITY MANAGER REPORT: This project will construct several minor median improvements to improve traffic safety and better accommodate peak hour traffic flow. A new median island will be constructed on Jackson Drive at Hyde Park Drive to prevent left turns from Hyde Park Drive onto Jackson Drive. A median island on Convoy Street north of Balboa Avenue will be narrowed and moved to increase the left turn capacity on Convoy Street. Additional street paving and median curb relocation on North Torrey Pines Road will provide room for an additional travel lane on Genesee Avenue as it merges with north Torrey Pines Road traveling north. A new median island will be constructed on Governor Drive east of Genesee to prevent left turn moves across Governor Drive to access private driveways. The unimproved median on Clairemont Mesa Boulevard east and west of Dubois Street will be paved to create turnpockets for left turning vehicles at this intersection.

FILE: W.O. 118520 CONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

*** ITEM-109: (R-85-1914) ADOPTED AS RESOLUTION R-263085**

Inviting bids for the construction of Sorrento Valley Road Storm Drain on Work Order No. 118507; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Manager to execute Pipeline License No. 11001986-25 with the Atchison, Topeka and Santa Fe Railway Company for the purpose of accomplishing work within the railroad right-of-way; authorizing the expenditure of funds not to exceed \$50,000 from Revenue Sharing Fund 18013, CIP-11-217, Sorrento Valley Road Drain - 1700 feet south of Arbutus Street, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department,

to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6418)

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: This project provides for the construction of a storm drain system under the Atchison, Topeka and Santa Fe Railway tracks at Sorrento Valley Road, approximately 1,700 feet southeasterly of Arbutus Street. The improvement consists of 100 lineal feet of 10-inch diameter reinforced concrete pipe, 65 lineal feet of 40-inch diameter steel pipe casing jacked under the railroad tracks, a straight type headwall, and a riprap connection to the existing channel. Since the work involves jacking a casing under the railroad tracks, it is necessary to obtain a Pipeline License with the Atchison, Topeka and Santa Fe Railway Company. This project will alleviate street flooding along Sorrento Valley Road and accommodate future widening of Sorrento Valley Road.

FILE: W.O. 118507 CONFY85-1

COUNCIL ACTION: (Tape location: A573-605 & B176-217.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-110:

Five actions relative to the final subdivision map of Concord Villas, an 8-lot subdivision located northwesterly of Mira Mesa Boulevard and Westonhill Drive:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-1969) ADOPTED AS RESOLUTION R-263086
Approving the final map.

Subitem-B: (R-85-1970) ADOPTED AS RESOLUTION R-263087
Authorizing the execution of an agreement with Pardee Construction Company for the installation of a traffic signal at the intersection of Camino Ruiz and Westmore Road.

Subitem-C: (R-85-1966) ADOPTED AS RESOLUTION R-263088
Authorizing the City Manager to enter into an agreement with Pardee Construction Company for the payment of fees.

Subitem-D: (R-85-1967) ADOPTED AS RESOLUTION R-263089
Authorizing the acceptance by the City Manager of those

street easement deeds of Pardee Construction Company, granting to City easements for public street purposes in portions of Lots 3 and 6 of Casa New Salem Unit No. 2, Map-9130; dedicating said land as and for a public street, and naming the same Westonhill Drive and Westmore Road.

Subitem-E: (R-85-1968) ADOPTED AS RESOLUTION R-263090
Authorizing the execution of a Road Construction (Widening) Agreement with Pardee Construction Company, for the widening of Westonhill Drive at a future date.

FILE:

Subitems A,B,C,E SUBD - Concord Villas;

Subitem D DEED F-2824 CONTFY85-3;
DEEDFY85-2

COUNCIL ACTION: (Tape location: A510-570.)
CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-111:

Six actions relative to the final subdivision map of La Jolla Centre, a one-lot subdivision located northwesterly of Interstate 805 and La Jolla Village Drive:
(University City North Community Area. District-1.)

Subitem-A: (R-85-1978) ADOPTED AS RESOLUTION R-263091
Authorizing the execution of an agreement with La Jolla Centre Partners, Ltd. for the installation and completion of public improvements.

Subitem-B: (R-85-1977) ADOPTED AS RESOLUTION R-263092
Approving the final map.

Subitem-C: (R-85-1979) ADOPTED AS RESOLUTION R-263093
Authorizing the execution of an agreement with La Jolla Centre Partners, Ltd. for the construction of half-street improvements consisting of pavement, curb and sidewalk for a 98-foot wide right-of-way presently known as Cook's Road, north of La Jolla Village Drive.

Subitem-D: (R-85-1980) ADOPTED AS RESOLUTION R-263094

Authorizing the execution of an agreement with La Jolla Centre Partners, Ltd. for the construction of a pedestrian bridge over La Jolla Village Drive, connecting the Hotel Parcel with the south side of La Jolla Village Drive.

Subitem-E: (R-85-1981) ADOPTED AS RESOLUTION R-263095

Authorizing the execution of an agreement with La Jolla Centre Partners, Ltd. for the construction of a curb median on Towne Centre Drive, north of La Jolla Village Drive.

Subitem-F: (R-85-1976) ADOPTED AS RESOLUTION R-263096

Approving the acceptance by the City Manager of a street easement deed of John C. Roe and M. E. Roe, granting to City an easement for public street purposes in the Southeast Quarter of the Northwest Quarter of Pueblo Lot 1307; dedicating said land as and for a public street, and naming the same Towne Centre Drive.

FILE:

Subitems A-E SUBD - La Jolla Centre;

Subitem

F DEED F-2825 CONFY85-4; DEEDFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-112: (R-85-1917) ADOPTED AS RESOLUTION R-263097

Granting an extension of time to October 13, 1986 to S & S Construction Company of San Diego, formerly Shapell Industries of San Diego, Inc., subdivider, to complete the improvements required in Presidio Place.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On January 11, 1979, the City entered into an agreement with Shapell Industries of San Diego, Inc., now S & S Construction Company of San Diego, for the construction of public improvements for Presidio Place. The agreement expired on January 11, 1981. On April 5, 1982, a time extension was granted to March 15, 1984, by Resolution R-256146. The subdivider has requested a second extension to October 13, 1986. It is recommended that the time extension be granted

since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Presidio Place

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-113: (R-85-1958) ADOPTED AS RESOLUTION R-263098

Vacating a portion of Black Mountain Road, adjacent to Lot 1 of Miramar Industry Center, Map-7932, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of excess right-of-way and is no longer required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the general utility easement reserved herein is in, under, over, upon, along and across that portion of Black Mountain Road, adjacent to Lot 1 of Miramar Industry Center, Map-7932.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The portion of Black Mountain Road being vacated is located between Activity Road and Kearny Villa Road. The adjacent property owners have requested the vacation in order to landscape and properly maintain the area. Black Mountain Road was dedicated in 1972 at no cost, and the City has no fee interest. In 1983 Black Mountain Road was realigned to intersect with Kearny Villa Road. As a result of the realignment, a portion of Black Mountain Road became excess right-of-way. The area is inaccessible to vehicular traffic but contains the old curb and sidewalk. The area also contains sewer, telephone, and gas and electrical facilities, for which a general utility easement is being reserved. Staff has concluded that the right-of-way to be vacated is no longer needed and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2551; DEED F-2826 DEEDFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-114: (R-85-2011) ADOPTED AS RESOLUTION R-263099

Vacating El Camino Real, R.S. 567, also known as El Camino Real, Carmel Valley Road (R.S. 758 and 190) and a frontage road in Section 19, Township 14 South, Range 3 West, and Section 24, Township 14 South, Range 4 West, S.B.M. and Employment Center Development Unit No. 2C, Map-10394, under the procedure for the summary vacation of streets where a street has been superseded by relocation; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easements reserved herein are in, under, over, upon, along and across that portion of El Camino Real and a frontage road in Section 19, Township 14 South, Range 3 West, and Section 24, Township 14 South, Range 4 West; declaring that this resolution shall not become effective unless and until the final subdivision map for Employment Center Development Unit No. 2C and Pardee Visitors Center has been approved by Council action; in the event that the final map is not approved by January 19, 1990, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: Portions of El Camino Real, Carmel Valley Road, and a frontage road are being vacated in connection with the development of the Employment Center and the Pardee Visitors Center in the North City West community. The City has a fee interest in the frontage road and the sale of the City's interest is a companion docket item. El Camino Real was dedicated and improvements bonded for with the approval of the Employment Center Development Unit No. 2A but is not improved. The remainder of the subject streets are improved with asphalt

pavement. The easements being reserved are for the public facilities to be built in connection with the proposed developments. Employment Center Development Unit No. 2A and Pardee Visitors Center will dedicate and improve new alignments for El Camino Real and Carmel Valley Road, which will be constructed and bonded for as part of the required subdivision work. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of Employment Center Development Unit No. 2C and Pardee Visitors Center. This application has been processed in accordance with Council Policy 600-15.

NOTE: See Item 116.

FILE: STRT J-2552; DEED F-2827 DEEDFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

*** ITEM-115: (R-85-2018) ADOPTED AS RESOLUTION R-263100**

Approving the acceptance by the City Manager of that deed of University Avenue Church of the Nazarene, conveying to City water easements in Lot 4, C.F.S. Tract, Map-10221; authorizing the execution of a quitclaim deed, quitclaiming to University Avenue Church of the Nazarene, all of the City's right, title and interest in the water and access easements in Lot 4, C.F.S. Tract, Map-10221.

(Navajo Community Area. District-7.)

FILE: DEED F-2828 DEEDFY85-2

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

*** ITEM-116: (R-85-1479) ADOPTED AS RESOLUTION R-263101**

Authorizing the sale by negotiation of a portion of the East Half of Section 24 and a portion of the Northeast Quarter of Section 25, Township 14 South, Range 4 West, San Bernardino Meridian, for the amount of \$152,500 to the Pardee Construction Company; authorizing the execution of a grant deed, granting to the Pardee Construction Company the

above property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: The City has been approached by the only adjoining property owner, the Pardee Construction Company, to purchase this parcel for their adjacent project, "Employment Center Development Unit No. 2A." Since the parcel is a dedicated street, a street closure is being processed concurrently with the sale. The sale parcel is a strip of land acquired by the City for the right-of-way for El Camino Real. It is irregular in shape, consisting of 3.419 acres of M-1P zoned land. El Camino Real is to be realigned several hundred feet easterly and this parcel will be surplus to City needs. The property has been appraised at \$152,500 by an independent fee appraiser. The seemingly low value results from the fact that the parcel is very long (almost 2,000 feet) and narrow (60-120 feet) and limited in its use. As a condition of the sale, a general utility easement will be reserved over the entire City parcel, but the Pardee Construction Company can use the property for landscaping, drainage facilities, and parking.

NOTE: See Item 114.

FILE: DEED F-2829 DEEDFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-117: (R-85-1963) ADOPTED AS RESOLUTION R-263102

Authorizing the sale of a utility easement affecting Lots 10, 11, 19 and 20 of Block 9, La Jolla Shores Unit No. 1 for the amount of \$900; authorizing the execution of a quitclaim deed, quitclaiming to 5.11 Corporation said property; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER REPORT: Application has been received for the abandonment of a 6-foot-wide general utility easement which encumbers the rear of Lots 10, 11, 19 and 20 in Block 9 of La Jolla Shores Unit 1. The City of San Diego acquired the easement without cost as part of the original subdivision map. The area is north of Torrey Pines Road and west of La Jolla Shores Drive. Plans have been approved for a new structure on this site which would encroach upon the City's easement. The

utility companies have relocated their lines and the cognizant City departments have indicated no present or future need to retain the easement. The Property Department therefore recommends adoption of a resolution authorizing the issuance of a quitclaim deed to 5.11 Corporation.

FILE: DEED F-2830 DEEDFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-118: (R-85-1810) ADOPTED AS RESOLUTION R-263103

Establishing a truck parking prohibited zone on Paseo Montril, south of Rancho Penasquitos Boulevard; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs. (Penasquitos Community Area. District-1. See Committee Consultant Analysis TLU-85-9.)

COMMITTEE ACTION: Reviewed by TLU on 4/17/85. Recommendation to approve the Resolution. Districts 1, 3, 6 and 8 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-119: (R-85-1959) ADOPTED AS RESOLUTION R-263104

Declaring the City Council's endorsement of the Port's Proposed Baywide Anchorage Management Plan as provided in its amendment to its Master Plan. (See letter from the Board of Port Commissioners dated 3/22/85.)

COMMITTEE ACTION: Reviewed by RULES on 4/22/85. Recommendation to endorse the Port Commission's Baywide Anchorage Management Plan as provided in its amendment to its Master Plan. Districts 1, 6, 8 and Mayor voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by

the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-120: (R-85-1947) ADOPTED AS RESOLUTION R-263105

Approving the schematic plans submitted in connection with the Ocean Boulevard Improvements, Phases 2 and 3, prepared by Van Dyke and Associates, Inc., Landscape Architects; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$71,352 of unencumbered funds remaining in the completed Ocean Boulevard Improvements Phase 1 (CIP-23-823) to Ocean Boulevard Improvements, Phases 2 and 3 (CIP-23-8231); authorizing the City Manager to negotiate an amendment to the contract with Van Dyke and Associates, Inc., for providing additional work for Phases 2 and 3.

(See City Manager Report CMR-85-183. Pacific Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 4/17/85. Recommendation to adopt the Resolution. Districts 3, 5, 6, and 8 voted yea. District 4 not present.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-121: (R-85-1948) ADOPTED AS RESOLUTION R-263106

Authorizing the execution of an agreement with Genstar Development Inc., Wall Street Property Company, and Vons Realty Company for the payment of fees necessary to contribute toward public improvements within the Penasquitos East Community Area.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: This agreement to pay Development Impact Fees satisfies the last remaining condition of parcel map TM-84-0406 which is a ten parcel division of parcels 5 and 6 of Penasquitos Towne Centre. The agreement is consistent with the Penasquitos East Community Plan and the Penasquitos East Public Facilities Financing Plan.

FILE: SUBD - Penasquitos Towne Centre No. 2
CONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-122: (R-85-1926) ADOPTED AS RESOLUTION R-263107

Authorizing the execution of an agreement with Hirsch and Company for miscellaneous engineering consultant services, as needed, for the Water Utilities Department; authorizing the expenditure of an amount not to exceed \$150,000 from the Water Operating Fund (41500) (\$75,000) and the Sewer Revenue Fund (41506) (\$75,000), for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller upon advice from the Administering Department to transfer funds, if any, to the appropriate reserve.

CITY MANAGER REPORT: On November 2, 1984, an advertisement was placed in the San Diego Daily Transcript for Annual Consultant Services to be provided, as needed, for the Water Utilities Department. These services include electrical, corrosion and Civil Engineering; Municipal Water and Wastewater Treatment; and Economic and Financial Analysis. The City's Consultant Nominating Committee reviewed nine letter of interest from qualified consultants on December 12, 1984, and selected three firms to participate in a final interview. On February 15, 1985, the three finalists were interviewed by a Consultant Selection Committee comprised of personnel from the Water Utilities Department. The interviews were conducted in conformance with Council Policy 300-7. The firm of Hirsch and Company was selected as best qualified to provide the consultant services. The agreement will provide for the services by task orders on an hourly basis not to exceed \$150,000. Furthermore, each task order shall not exceed \$10,000. The agreement will terminate one year from the date of execution by the City Manager.

WU-U-85-246.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-123: (R-85-1901) ADOPTED AS RESOLUTION R-263108

Authorizing the execution of a twenty-year lease agreement with San Diego Youth and Community Services, Inc., for the operation and maintenance of a community service center at 2220 Broadway, San Diego.

(Greater Golden Hill Community Area. District-8. See City Manager Report CMR-85-200 and Committee Consultant Analysis PFR-85-23.)

COMMITTEE ACTION: Reviewed by PFR on 4/24/85. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea.

Districts 3 and 4 not present.

FILE: LEAS - San Diego Youth and Community Services, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-124: (R-85-2020) ADOPTED AS RESOLUTION R-263109

Requesting that the Department of Boating and Waterways provide a grant for the purpose of developing a public use boat launching facility at South Shores in Mission Bay Park; declaring that the City agrees to accept the grant and authorizing the City Manager to sign the grant agreement and accept the grant under terms and conditions acceptable to him for the purpose stated above.

(See City Manager Report CMR-85-205. Mission Bay Community Area. District-6.)

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-125: (R-85-1965) ADOPTED AS RESOLUTION R-263110

Authorizing the City Manager to apply for and to execute a planning grant from the U.S. Department of Commerce, Economic Development Administration under Section 302(a) of the Public Works and Economic Development Act of 1965, as amended, in an amount of \$50,000 for a twelve-month period

beginning April 1, 1985; declaring that a local match of \$16,667 shall come from in-kind services provided by the Property Department, Economic Development Division.

CITY MANAGER REPORT: Since 1975, the City has been the recipient of annual grant assistance from the Economic Development Administration (EDA) to establish and support the City's ongoing economic development planning process. The City's most recent grant expired on March 31, 1985. EDA has offered the City the opportunity to apply for a grant extension in an amount of \$50,000 for the period April 1, 1985 to March 31, 1986. These funds, if approved, would be used to defray the costs of staff resources involved in various economic development projects including: application to the State of California for designation of Enterprise Zones within the City; preparation of an economic revitalization study for San Ysidro; and interagency coordination between the City and various Federal, State and local agencies involved in economic development.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A510-570.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-200: (O-85-169) ADOPTED AS ORDINANCE O-16423 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$6,500,000 for the purpose of providing funds for the permanent financing of the cost of developing an approximately 161-unit multifamily rental housing project, by the Appel Development Corporation, to be located at 2971-75 San Ysidro Boulevard and be known as Rio Vista Garden Apartments; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

(San Ysidro Community Area. District-8. Introduced on 4/22/85. Council voted 8-0. District-4 not present.)

NOTE: Six votes required.

FILE: MEET

COUNCIL ACTION: (Tape location: B521-573.)

MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1607) CONTINUED TO JUNE 3, 1985, AT 2:00 P.M.

(Continued from the meetings of March 25, 1985, April 8,
1985 and April 22, 1985; last continued at Council Member
Struiksma's request.)

Granting an extension of time to December 13, 1986, to The
Meister Company, subdivider, to complete the improvements
required in The Promontory at Scripps Lake.

(Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On December 13, 1982, the City entered
into an agreement with The Meister Company, a California
Corporation, for the construction of public improvements for The
Promontory at Scripps Lake. The agreement expired on December
13, 1984. The subdivider has requested a time extension to
December 13, 1986. It is recommended that the time extension be
granted, since the incomplete improvements are not necessary to
serve adjacent developments or the general public. The time
extension is in accordance with Council Policy 600-21.

FILE: SUBD - The Promontory at Scripps Lake

COUNCIL ACTION: (Tape location: A276-296.)

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 3, 1985, AT 2:00 P.M.,
AT HIS REQUEST. Second by Jones. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

Two actions relative to the Upper Mission Gorge Annexation:

Subitem-A: (R-85-1937) ADOPTED AS RESOLUTION R-263111

Submitting an application to the Local Agency Formation
Commission (LAFCO) of the County of San Diego for
annexation of the upper Mission Gorge County Island and for
approval of a partial sphere of influence that is
coterminous, pursuant to the Municipal Organization Act of
1977 (Government Code Section 35000 et seq.); declaring
that the project designated as "Upper Mission Gorge
Annexation" is exempt from the preparation and review of
environmental documents, pursuant to the California
Environmental Quality Act of 1970 and Section 15061 of the
California Environmental Quality Act Guidelines.

Subitem-B: (R-85-1936) ADOPTED AS RESOLUTION R-263112

Authorizing the Planning Director to file an application initiating reorganization proceedings on approximately 41 acres of land located within the County of San Diego known as "Upper Mission Gorge Island," said change of organization proceedings to consist of annexation to the City of San Diego; waiving the factors to be considered as designated in paragraph 5 of Council Policy 600-1; authorizing the Planning Director to seek approval from the San Diego County Local Agency Formation Commission of a partial sphere of influence coterminous with the territory occupied by the "Upper Mission Gorge Island."

CITY MANAGER REPORT: For many years, the Council has sought to eliminate through annexation any and all islands of unincorporated territory lying wholly within the boundaries of the City of San Diego (see Council Policy 600-1). Annexation of the Upper Mission Gorge Island was heretofore delayed because the City was negotiating to purchase most of that island territory for inclusion in Mission Trails Regional Park. Now that the desired territory has been acquired, it is timely to initiate proceedings for annexation of the island.

FILE: ANNEX - Upper Mission Gorge

COUNCIL ACTION: (Tape location: C421-429.)

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-2010) ADOPTED AS RESOLUTION R-263113

Approving the issuance of tax allocation notes by the Redevelopment Agency of the City of San Diego for the Horton Plaza project.

(See memorandum from CCDC Executive Vice President dated 4/9/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: C434-440.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-2015) ADOPTED AS RESOLUTION R-263114

Reducing funds from Resolution R-259719, adopted December

5, 1983, CIP-52-257, Horton Plaza Street and Sidewalk Improvements, by \$2,200,000; reducing funds from Resolution R-261566, adopted September 17, 1984, CIP-52-257 by \$500,000; reducing funds from Resolution R-261566, adopted September 17, 1984, CIP-39-054, Horton Plaza Theatre, by \$2,200,000; authorizing the City Auditor and Comptroller to amend the Fiscal Year 1985 Capital Improvements Program to add CIP-39-303, San Diego Art Center; authorizing the City Auditor and Comptroller to transfer \$2,200,000 from CIP-39-054, Horton Plaza Theatres, to CIP-39-303, San Diego Art Center; authorizing the City Auditor and Comptroller to disburse the funds to the Redevelopment Agency.
(See memorandum from CCDC Executive Vice President dated 4/17/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: C434-440.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-85-2012) ADOPTED AS RESOLUTION R-263115

Authorizing and empowering the San Diego Housing Commission to review and approve project design as a condition of entering into Density Bonus Agreements under its purview, but only with regard to those projects not otherwise subject to the City's design review process; directing the Housing Commission to conduct its review and approval of the project design in such a manner as to not unnecessarily or unreasonably cause any substantial increase in the cost of construction of a project or in such a manner as to cause a substantial delay in the implementation of a project.

(See Housing Commission Report HCR-85-017CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: C430-433.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (O-85-181) INTRODUCED, TO BE ADOPTED MAY 20, 1985

Introduction of an Ordinance amending Chapter X, Article 1,

Division 11, of the San Diego Municipal Code, by amending Section 101.1120.9, relating to Temporary On-Premises and Off-Premises Subdivision Directional Signs, including a document adopting revised guidelines for location, construction, and maintenance of off-premises subdivision directional signs.

(See Committee Consultant Analyses TLU-85-4 and 85-5.)

COMMITTEE ACTION: Initiated by TLU on 2/20/85. Recommendation to direct preparation of amended off-premises subdivision sign guidelines based on Committee direction and Municipal Code amendments for on-premises and off-premises signs. Districts 1, 3, 6 and 8 voted yea. District 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: B574-C256.)

Hearing began at 4:27 p.m. and halted at 4:58 p.m.

Testimony in favor by Bob Morris, Al Wylie and Michael Pack.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-2091) ADOPTED AS RESOLUTION R-263116

Commending the San Diego County Board of Realtors for its commitment to and efforts toward revitalizing older neighborhoods in the City of San Diego through a joint partnership effort between the private and public sector; expressing gratitude to the County Board of Realtors for such display of community concern and activity.

FILE: MEET

COUNCIL ACTION: (Tape location: A091-130.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-85-2041) ADOPTED AS RESOLUTION R-263117

19850506

Vacating the southerly half of Island Avenue, adjacent to Lots A and L of Block 115 of Horton's Addition, Book 13, Page 522 of Deeds, under the procedure for the summary vacation of streets where the portion of street or highway to be vacated is excess right-of-way and is not required for street or highway purposes.

(No map is required and no easements are to be reserved.

Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Centre City Development Corporation has requested the vacation of a portion of Island Avenue to facilitate the construction of the Horton Grand/Kahle Saddlery Hotel complex. The vacation is in accordance with the Disposition and Development Agreement between the developer and the Redevelopment Agency. The southerly 40 feet of Island Avenue being vacated is located between 3rd and 4th Avenues. The street is improved and contains several public utilities. The required street modifications, including the relocation of all public utilities, will be done in connection with the construction of the Hotel. The remaining portion of Island Avenue will be used for one-way westbound traffic. Staff has concluded that the right-of-way is not needed for present or prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FISCAL IMPACT: None. All costs have been paid by the applicant.

FILE: DEED F-2835 STRT J-2553 DEEDFY85-1

COUNCIL ACTION: (Tape location: A672-B124.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-2054) ADOPTED AS RESOLUTION R-263118

Approving the supplemental Request for Revised Proposal (RFP) and process contained in City Manager Report CMR-85-196, dated April 17, 1985; authorizing the City Manager to issue the RFP to the Industrial Medical Group, the Rees-Stealy Medical Group, the Industrial Medical Corporation and the Center for Industrial Medicine.
(See City Manager Report CMR-85-196.)

COMMITTEE ACTION: Reviewed by RULES on 4/22/85. Recommendation to approve the supplemental RFP process and issuance of the RFP for Industrial Medical Services to four previously highest ranked bidders. Districts 1, 6, 8 and Mayor voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C257-420.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-ineligible, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-85-2078) ADOPTED AS RESOLUTION R-263119

Appointment of three of the following persons to serve as
members of the Centre City Development Corporation Board of
Directors (CCDC), for terms expiring May 1, 1988:

NOMINEE	NOMINATED BY
William Hillyer (Reappointment)	Mayor Hedgecock
Gil R. Ontai (Reappointment)	Mayor Hedgecock
Janay Kruger	Council Member Gotch
Bruce Warren	Council Member McColl
	Deputy Mayor Mitchell
	Council Member Gotch
	Council Member Martinez

Carlton A. Hargrove, Jr. Council Member Jones

FILE: MEET

COUNCIL ACTION: (Tape location: B218-520.)

Motion by Murphy to challenge the ruling of the Chair and allow
for election by ballot of all five candidates. Second by
Cleator. Failed: Yeas-2,3,4,7. Nays-1,5,6,8,M.

Council Member Jones withdrew the name of Carlton A. Hargrove,
Jr. from the list of candidates for appointment to the Centre
City Development Corporation Board of Directors.

MOTION BY GOTCH TO APPROVE THE REAPPOINTMENTS OF WILLIAM HILLYER
AND GIL R. ONTAI TO THE CENTRE CITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS. Second by Jones. Passed by the following
vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

The appointment of Janay Kruger was made from the tally of the
first round of balloting as follows: Janay Kruger-5, and Bruce
Warren-4.

MOTION BY MITCHELL TO UNANIMOUSLY CONFIRM THE APPOINTMENT OF
JANAY KRUGER TO THE CENTRE CITY DEVELOPMENT CORPORATION BOARD
OF

DIRECTORS. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:06 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C449-463).

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF JACK GROSS. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.